

MAYFIELD VILLAGE



Mayor Brenda T. Bodnar

Stephen Schutt,
Council President/At-Large
Bill Marquardt, Ward 1
Lillian "Patsy" Mills, Ward 2
Dennis Murphy, Ward 3
George Williams, Ward 4
Jennifer Jurcisek, At-Large
Allen Meyers, At-Large/Pro-Tem
Mary E. Betsa, MMC, Clerk of Council
440-461-0862; 440-461-055(F)

COUNCIL OFFICE

DRAFT **COUNCIL CAUCUS AGENDA** **Monday, March 2, 2020 – 7:00 p.m.** **MAYFIELD VILLAGE CIVIC HALL** **MAYFIELD VILLAGE CIVIC CENTER**

PENDING LEGISLATION

ORDINANCES:

- **2020-03:** "An Ordinance appropriating funds for current expenses and expenditures for Mayfield Village, Ohio for the period from January 1, 2020 and ending December 31, 2020 and declaring an emergency." Introduced by Mayor Bodnar (First Read – 1/21/20; Second Read – 2/18/20)

RESOLUTIONS:

- **2020-12:** "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2020." Introduced by Mayor Bodnar (First Read – 1/21/20; Second Read – 2/18/20)

MAYOR

COUNCIL PRESIDENT

CLERK OF COUNCIL

- **Upcoming Events**
 - **Mayfield Area Chamber of Commerce State of the Schools**
March 10, 2020 – 7:45 a.m., Hilton Garden Inn-Mayfield Village
 - **NOCCA Forum – March 19, 2020**
 - **OMCA Regional Training Sessions – 2020**
 - **Local Government Officials Conference – April 6-9, 2020**
 - **Ethics Commission Session – April 30, 2020 – Reserve Hall**
 - **House Bill 9 Training – May 6, 2020**
 - **Shred Day – May 16, 2020**

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ADMINISTRATION

- **Firewall Replacement (AllCovered, aka Konica Minolta Business Solutions – not to exceed \$8,000)**
- **Proposed Revisions to Chapter 1359 of the Codified Ordinances regarding Destruction and Removal of Trees**

BUILDING

**ECONOMIC
DEVELOPMENT**

- **Mayfield Community Improvement Corporation (“M.C.I.C”) Meeting**

ENGINEER

- **2020 Concrete Road Program**
- **Wilson Mills Road Sidewalk Project**

FINANCE DEPARTMENT

- **Legislation accepting NOPEC’s 2020 Energized Community Grant Funds**

FIRE DEPARTMENT

LAW DIRECTOR

- **Follow-Up regarding Drainage & Infrastructure Committee**
- **Proposed Revisions to Section 123.02 of Codified Ordinances re: Contracts: Advertising for Bids; Awards**

**PARKS AND
RECREATION**

- **Parkview Recreation Complex Wages**

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POLICE DEPARTMENT

SERVICE DEPARTMENT

- . **2020 Fertilizer program (TruGreen Commercial - \$12,339.98)**

ANY OTHER MATTER BEFORE COUNCIL

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